# ERT COULT

# ANIMAL SHELTER ADVISORY BOARD

Prince Frederick, Maryland

## **MEETING NOTICE**

The Animal Shelter Advisory Board (ASAB) will conduct its open meeting on Wednesday, March 2, 2022, at 5:00 p.m. **The meeting will be conducted via videoconference with Zoom**. The public may listen by phone by dialing 1-877-853-5257 or 1-888-475-4499 toll-free. Enter meeting ID 896-6069-2497, and if prompted, password 756192.

Reasonable accommodations will be provided for people with disabilities upon request prior to the day of the meeting.

Members: Elizabeth Ashley, Vice-Chair Crystal Dowd

Susan Delegan Michelle Salta

Vicki Dopler Dawn Shonkwiler, Chair

Staff: Francie Rose, Executive Administrative Aide, Department of Public Safety

# **OPEN AGENDA**

Call to Order

## General Business & Administrative Matters

- Determination of Quorum
- ➤ Review and approval of February 2, 2022 minutes
- > Review and approve Open Agenda

### **Old Business**

- 1. Annual Report
- 2. Five Year Strategic Plan

#### New Business

None

#### Public Comment

There is a time limit of 5 minutes per speaker

## Announcements

The ASAB will hold regular meetings on a monthly basis on the first Wednesday of each month; this regular schedule has also been duly advertised. Information and agendas for all meetings forward may be found on the ASAB webpage: <a href="http://www.co.cal.md.us/index.aspx?nid=2089">http://www.co.cal.md.us/index.aspx?nid=2089</a>

**Adjournment**